

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006436

FILED
Feb 15, 2011
Secretary of State

Entity Name: REALTY MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

4811 S 76TH STREET
SUITE # 211
GREENFIELD, WI 53220

New Principal Place of Business:

Current Mailing Address:

4811 S 76TH STREET
SUITE # 211
GREENFIELD, WI 53220

New Mailing Address:

FEI Number: 39-1283688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STROSS LAW FIRM, PROFESSIONAL ASSOCIATION
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCT
Name: SCHLYTTER, ROBERT B
Address: 2718 SOUTH SHORE DRIVE
City-St-Zip: BAY VIEW, WI 53207

Title: VSVC
Name: RIORDAN, SUSAN L
Address: 8691 PURSLANE DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT B SCHLYTTER

PCT

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date